

BOARD OF FIRE COMMISSIONERS

Pennington Borough Fire District No. 1

P.O. Box 387

Pennington, NJ 08534

MINUTES OF JULY 15, 2014

**CALL TO ORDER**

The meeting was called to order by Commissioner Bill Meytrott at 7:30 p.m. at the Pennington Firehouse, following proof of adequate notice under the Open Public Meetings Law (notice provided to the municipal clerk, posted at the Pennington Borough Municipal Building and Board offices, and provided and published in the official newspaper of the district and the Hopewell Valley News).

**ROLL CALL**

Present by roll call were fire commissioners Tom Timperman, Bill Naylor and John Tredrea. Also present were deputy chief Nick Gaudio, attorney Barbara Griswold and accountant Joseph Carducci.

**APPROVAL OF MINUTES**

The minutes of the June 17 meeting were unanimously approved by roll-call vote.

**TREASURER'S REPORT**

Paying bills in the amount of \$24,119.55 was unanimously approved by roll call vote.

**CHIEF'S REPORT**

There were 39 calls in May, six of them in the borough, deputy chief Gaudio reported. He also reported that Glenn Kraemer, his predecessor as deputy chief, had recently resigned from the fire company because he was moving to Illinois for a job change. Deputy chief Gaudio thanked Glenn Kraemer for his service to the fire company and noted that a new assistant chief was to be chosen at the August meeting of the fire company.

**NEW BUSINESS**

Devin Durcharme was accepted as a new junior member of the fire company.

**ADJOURNMENT**

There being no further business to come before the board, the meeting adjourned at 8:25 p.m. The next regularly scheduled meeting will be held on August 19, 2014.